# Case 21-10499-pmm Doc 31 Filed 05/01/21 Entered 05/02/21 00:47:42 Desc Imaged Certificate of Notice Page 1 of 3

United States Bankruptcy Court Eastern District of Pennsylvania

In re: Case No. 21-10499-pmm

Dustin C. Caruso Chapter 7

Diana Caruso Debtors

# **CERTIFICATE OF NOTICE**

District/off: 0313-4 User: admin Page 1 of 2
Date Rcvd: Apr 29, 2021 Form ID: 139 Total Noticed: 26

The following symbols are used throughout this certificate:

Symbol Definition

+ Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

### Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 01, 2021:

Recip ID		Recipient Name and Address
db/jdb	+	Dustin C. Caruso, Diana Caruso, 1522 Cleveland Ave., Reading, PA 19610-2110
smg	+	Bureau of Audit and Enforcement, City of Allentown, 435 Hamilton Street, Allentown, PA 18101-1603
smg		City Treasurer, Eighth and Washington Streets, Reading, PA 19601
smg	+	Dun & Bradstreet, INC, 3501 Corporate Pkwy, P.O. Box 520, Centre Valley, PA 18034-0520
smg	+	Lehigh County Tax Claim Bureau, 17 South Seventh Street, Allentown, PA 18101-2401
smg	+	Tax Claim Bureau, 633 Court Street, Second Floor, Reading, PA 19601-4300
14588563	+	CSMC 2018-SP2 Trust, C/O KML Law Group, 701 Market Street Suite 5000, Philadelphia, PA. 19106-1541
14586565	+	Credit Card/fb&t, 1415 Warm Springs Rd, Columbus, GA 31904-8366
14586566	+	Diamond Credit Union, 1600 Medical Dr, Pottstown, PA 19464-3242
14586568	+	Discovery Federal Cr U, Po Box 6618, Reading, PA 19610-0618
14586569	+	Goldman Sachs Bank Usa, Po Box 45400, Salt Lake City, UT 84145-0400
14586572		MBSS, PO Box 3048, New Kingstown, PA 17072
14586573	+	Pennstate Health, PO Box 70892, Philadelphia, PA 19176-5892
14586574	+	Pennsylvania Department of Revenue, PO BOX 280427, Harrisburg, PA 17128-0427
14586575	+	Select Portfolio Svcin, 10401 Deerwood Park Blvd, Jacksonville, FL 32256-5007

## TOTAL: 15

#### Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Standard Time.							
	Recip ID tr	+	EDI: QRHHOLBER.COM	Date/Time	Recipient Name and Address		
				Apr 30 2021 03:18:00	ROBERT H. HOLBER, Robert H. Holber PC, 41 East Front Street, Media, PA 19063-2911		
	smg	+	Email/Text: usapae.bankruptcynotices@usdoj.gov	Apr 30 2021 02:12:00	U.S. Attorney Office, c/o Virginia Powel, Esq., Room 1250, 615 Chestnut Street, Philadelphia, PA 19106-4404		
	cr	+	EDI: AISACG.COM	Apr 30 2021 03:18:00	BMW Bank of North America, c/o AIS Portfolio Servi, 4515 N Santa Fe Ave. Dept. APS, Oklahoma City, OK 73118-7901		
	14587697	+	EDI: AISACG.COM	Apr 30 2021 03:18:00	BMW Bank of North America, AIS Portfolio Services, LP, 4515 N Santa Fe Ave. Dept. APS, Oklahoma City, OK 73118-7901		
	14586562		EDI: BMW.COM	Apr 30 2021 03:18:00	Bmw Financial Services, Po Box 3608, Dublin, OH 43016		
	14586563	+	EDI: CAPITALONE.COM	Apr 30 2021 03:18:00	Capital One Bank Usa N, Po Box 31293, Salt Lake City, UT 84131-0293		
	14586564	+	EDI: CITICORP.COM	Apr 30 2021 03:18:00	Citicards Cbna, Po Box 6217, Sioux Falls, SD 57117-6217		
	14586570	+	EDI: IRS.COM	Apr 30 2021 03:18:00	Internal Revenue Service, PO Box 7346, Philadelphia, PA 19101-7346		
	14586571		EDI: JPMORGANCHASE	Apr 30 2021 03:18:00	Jpmcb Card, Po Box 15369, Wilmington, DE 19850		
	14589491	+	EDI: PENNDEPTREV				

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Date Rcvd: Apr 29, 2021 Form ID: 139 Total Noticed: 26

Apr 30 2021 03:18:00 Pennsylvania Department of Revenue, Bankruptcy

Division PO BOX 280946, Harrisburg, PA

17128-0946

14589491 + Email/Text: RVSVCBICNOTICE1@state.pa.us

+ EDI: RMSC.COM

Apr 30 2021 02:12:00 Pennsylvania Department of Revenue, Bankruptcy

Division PO BOX 280946, Harrisburg, PA

17128-0946

Apr 30 2021 03:18:00 Syncb/amazon, Po Box 965015, Orlando, FL

32896-5015

TOTAL: 12

14586576

# BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID Bypass Reason Name and Address

aty \*+ ROBERT H. HOLBER, Robert H. Holber PC, 41 East Front Street, Media, PA 19063-2911

smg \* Pennsylvania Department of Revenue, Bankruptcy Division, P.O. Box 280946, Harrisburg, PA 17128-0946

14586567 \*+ Diamond Credit Union, 1600 Medical Dr, Pottstown, PA 19464-3242

TOTAL: 0 Undeliverable, 3 Duplicate, 0 Out of date forwarding address

# NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 01, 2021 Signature: /s/Joseph Speetjens

# CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 28, 2021 at the address(es) listed below:

Name Email Address

BRENNA HOPE MENDELSOHN

on behalf of Debtor Dustin C. Caruso tobykmendelsohn@comcast.net

BRENNA HOPE MENDELSOHN

on behalf of Joint Debtor Diana Caruso tobykmendelsohn@comcast.net

REBECCA ANN SOLARZ

on behalf of Creditor CSMC 2018-SP2 Trust bkgroup@kmllawgroup.com

ROBERT H. HOLBER

trustee@holber.com rholber@ecf.axosfs.com

ROBERT H. HOLBER

on behalf of Trustee ROBERT H. HOLBER trustee@holber.com rholber@ecf.axosfs.com

United States Trustee

USTPRegion 03. PH. ECF@usdoj.gov

TOTAL: 6

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# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF PENNSYLVANIA

In Re: Dustin C. Caruso and Diana Caruso

1522 Cleveland Ave. Reading, PA 19610

Debtor(s) Case No: 21–10499–pmm

Chapter: 7

Last Four digits of Social Security or Individual Taxpayer–Identification (ITIN) No(s)., (if any) Employer Tax–Identification (EIN) No(s). (if any).: xxx–xx–5243 xxx–xx–6172

## NOTICE OF NEED TO FILE PROOF OF CLAIM DUE TO RECOVERY OF ASSETS

#### **NOTICE IS GIVEN THAT:**

The initial notice in this case instructed creditors that it was not necessary to file a proof of claim. Since that notice was sent, assets have been recovered by the trustee.

Creditors who wish to share in any distribution of funds must file a proof of claim with the clerk of the bankruptcy court at the address below on or before

Date: 8/2/21

Creditors who do not file a proof of claim on or before this date might not share in any distribution from the debtor's estate.

A proof of claim is a signed statement describing a creditor's claim. A Proof of Claim form ("Official Form B 410") can be obtained at the United States Courts Website:

(<a href="http://www.uscourts.gov/FormsAndFees/Forms/BankruptcyForms">http://www.uscourts.gov/FormsAndFees/Forms/BankruptcyForms</a>) or you can obtain one at any bankruptcy clerk's office. It may be filed by regular mail. To receive acknowledgment of your filing, you may either enclose a stamped self-addressed envelope and a copy of this proof of claim or you may access the court's PACER system (<a href="http://www.pacer.gov">http://www.pacer.gov</a>) to view your filed proof of claim

There is no fee for filing the proof of claim.

Any creditor who has filed a proof of claim already need not file another proof of claim.

United States Bankruptcy Court Office of the Clerk, Gateway Building 201 Penn Street, 1st Floor Reading, PA 19601

For The Court

Timothy B. McGrath Clerk of Court

**Date:** 4/29/21